

# King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Metropolitan King County Council**

Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy;
Jane Hague, Vice Chair of Employment and Administration;
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Larry Phillips,
Pete von Reichbauer

Room 1001 March 12, 2007 1:30 PM

#### **REVISED - Added items 42 and 43**

**Call to Order** 

**Roll Call** 

#### Flag Salute and Pledge of Allegiance

Councilmember Dunn will lead the flag salute and Pledge of Allegiance.

# 1. Approval of Minutes of March 5, 2007

Councilmember Patterson

# 2. Reports on Special and Outside Committees

Transportation Policy Board
Sound Transit Board
Regional Transportation Investment District Executive Board
Puget Sound Regional Council Growth Management Policy Board
Eastside Transportation Partnership

# 3. Plat Tracing

Councilmember Phillips

Vila Real - Council District 5





# **Hearing and Second Reading of Ordinances**

#### **Consent Item 4**

Councilmember Patterson

#### 4. Proposed Ordinance No. 2006-0555

Ms. Patterson and Ms. Hague

AN ORDINANCE approving the city of Tukwila 2005 Water System Plan Update as a comprehensive water system plan, subject to specified conditions.

On 11/13/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/8/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 2/27/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 4

#### **Committee of the Whole**

Councilmember Patterson

# 5. Proposed Ordinance No. 2006-0586

Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Ferguson

AN ORDINANCE approving the graphic standards for the official King County logo, including the design of the likeness of Dr. Martin Luther King, Jr.; and amending Ordinance 15378, Section 7.

On 12/4/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 1/16/2007, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.

On 3/12/2007, the Committee of the Whole Amended.

On 3/12/2007, the Committee of the Whole Recommended Do Pass Substitute.

**Public Hearing Required** 

Mr. Gossett, Mr. Constantine, Mr. Phillips, Ms. Patterson and Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$343,551 to the building modernization construction fund and the building repair and replacement fund for the purpose of implementing a proposed lease with a required payment for 2007 partial year lease costs, specific information technology service costs of providing fiber infrastructure to the site to be leased, and the cost of overseeing the programming and delivery of site improvements to the site to be leased; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended, and Attachment B, as amended.

On 2/20/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/26/2007, the Metropolitan King County Council Deferred.

On 2/26/2007, the Committee of the Whole Deferred.

On 3/5/2007, the Metropolitan King County Council Deferred.

On 3/5/2007, the Committee of the Whole Deferred.

On 3/12/2007, the Committee of the Whole Amended.

On 3/12/2007, the Committee of the Whole Recommended Do Pass Substitute.

**Public Hearing Required** 

#### 7. Proposed Ordinance No. 2007-0134

Mr. Gossett, Mr. Constantine, Mr. Phillips, Ms. Patterson and Mr. Ferguson

AN ORDINANCE regarding facilities for important county functions; designating the Earlington property as the county's consolidated election facility location, requesting the executive to develop options for the downtown location of the criminal investigations division other than the Goat Hill property and authorizing the King County executive to enter into a ten-year lease agreement with an option to purchase, for a two story building located at 919 SW Grady Way in Renton Washington, to be used for a consolidated election facility, located in council district 5; and declaring an emergency.

On 2/20/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/26/2007, the Metropolitan King County Council Deferred.

On 2/26/2007, the Committee of the Whole Deferred.

On 3/5/2007, the Metropolitan King County Council Deferred.

On 3/5/2007, the Committee of the Whole Deferred.

On 3/12/2007, the Committee of the Whole Amended.

On 3/12/2007, the Committee of the Whole Recommended Do Pass Substitute.

**Public Hearing Required** 

Mr. Gossett

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145, Ordinance 11683, Section 24, as amended, and K.C.C. 1.24.235, Ordinance 11683, Section 26, as amended, and K.C.C. 1.24.255 and Ordinance 13982, Section 29, and K.C.C. 1.24.320 and repealing Ordinance 1043, Section 1, as amended, and K.C.C. 1.28.010 and Ordinance 12165, Section 10, and K.C.C. 1.28.020.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/5/2007, the Committee of the Whole Recommended Do Pass.

**Public Hearing Required** 

#### **General Government and Labor Relations**

Councilmember Gossett

#### 9. Proposed Ordinance No. 2007-0146

Mr. Gossett and Mr. Phillips

AN ORDINANCE creating a program to promote the use of small contractors and suppliers in competing for county contracting opportunities; and amending Ordinance 13983, Section 1, and K.C.C. 4.19.010, Ordinance 13983, Section 2, and K.C.C. 4.19.020, Ordinance 13983, Section 3, as amended, and K.C.C. 4.19.030, Ordinance 13983, Section 4, and K.C.C. 4.19.040, Ordinance 13983, Section 5, and K.C.C. 4.19.050, Ordinance 13983, Section 6, and K.C.C. 4.19.060, Ordinance 13983, Section 7, and K.C.C. 4.19.070, Ordinance 13983, Section 8, and K.C.C. 4.19.080, Ordinance 13983, Section 9, and K.C.C. 4.19.090 and Ordinance 13983, Section 10 and K.C.C. 4.19.100 and adding a new section to K.C.C. chapter 4.19.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 2/27/2007, the General Government and Labor Relations Committee Recommended Do Pass.

**Public Hearing Required** 

#### **Motions for Council Action**

#### **Consent Item 10**

Councilmember Patterson

# 10. Proposed Motion No. 2007-0070

Ms. Patterson and Ms. Hague

A MOTION confirming the executive's appointment of Bernie Dochnahl, who resides in council district nine, to the King County Harborview Medical Center board of trustees, as the council district five representative.

On 2/5/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 3/1/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

#### **Committee of the Whole**

Councilmember Patterson

# 11. Proposed Substitute Motion No. 2007-0061.2

Mr. Gossett

A MOTION related to the Health Reform Initiative cost-benefit analysis plan for the entire Health Reform Initiative.

On 1/29/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/5/2007, the Committee of the Whole Amended.

On 3/5/2007, the Committee of the Whole Recommended Do Pass Substitute.

# 12. **Proposed Motion No. 2007-0135**

Mr. Gossett and Mr. Constantine

A MOTION designating the county-owned Goat Hill property as the county's consolidated election facility location and authorizing the executive to pursue construction of a new building on Goat Hill to house the county elections division and the criminal investigation division of the sheriff's office.

Contingent upon Committee Action

On 2/20/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/26/2007, the Metropolitan King County Council Deferred.

On 2/26/2007, the Committee of the Whole Deferred.

On 3/5/2007, the Metropolitan King County Council Deferred.

On 3/5/2007, the Committee of the Whole Deferred.

On 3/12/2007, the Committee of the Whole Deferred.

#### **General Government and Labor Relations**

Councilmember Gossett

# 13. **Proposed Motion No. 2007-0123**

Mr. Gossett

A MOTION related to King County council's adoption of the 2007 work program for the King County auditor's office.

On 2/20/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 2/27/2007, the General Government and Labor Relations Committee Recommended Do Pass.

#### Law, Justice and Human Services

Councilmember Lambert

#### 14. **Proposed Motion No. 2007-0112**

Ms. Hague, Ms. Lambert, Mr. Ferguson, Ms. Patterson and Mr. Gossett

A MOTION urging Congress to amend federal law and regulations to allow for federal financial participation to Medicaid enrolled individuals that are incarcerated, but have not been convicted of a felony offense.

On 2/20/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 3/1/2007, the Law, Justice and Human Services Committee Recommended Do Pass.

# First Reading of and Action on a Motion Without Referral to Committee

# 15. **Proposed Motion No. 2007-0156**

Mr. Gossett

A MOTION to extend the interim appointment of James J. Buck as the director of the records, elections and licensing services division of the department of executive services for a second sixty-day period.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

# First Reading and Referral of Ordinances

# 16. Proposed Ordinance No. 2007-0158

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Claudia J. Ross-Weston and Shelley R. Conti for property located at 24113 Dockton Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT011.

Refer to Hearing Examiner

#### 17. Proposed Ordinance No. 2007-0159

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Edmund Swaya and Gregory Hample for property located at approximately 146xx SW Spring Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT031.

Refer to Hearing Examiner

# 18. Proposed Ordinance No. 2007-0160

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jeffery and Celia Bronson for property located at 17526 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT034.

Refer to Hearing Examiner

# 19. Proposed Ordinance No. 2007-0161

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Brad Kovash for property located at approximately 372xx 236th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT042.

Refer to Hearing Examiner

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Kevin J. Torlai for property located at approximately 388xx 191st Avenue SE, Auburn, WA 98002, designated department of natural resources and parks, water and land resources division file no. E06CT043.

Refer to Hearing Examiner

# 21. Proposed Ordinance No. 2007-0163

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Harold and Molly Green for property located at approximately 175xx Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT051.

Refer to Hearing Examiner

# 22. Proposed Ordinance No. 2007-0164

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Harold and Molly Green for property located at approximately 17505 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT052.

Refer to Hearing Examiner

# 23. <u>Proposed Ordinance No. 2007</u>-0165

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jerry Knoll for property located at the end of Stubbs Road, Greenwater, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT060.

Refer to Hearing Examiner

# 24. Proposed Ordinance No. 2007-0166

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Darcy and Gina Marcell for property located at 30928 177th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E06CT085.

Refer to Hearing Examiner

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Joseph A. Roske for property located at 41121 250th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT086.

Refer to Hearing Examiner

# 26. Proposed Ordinance No. 2007-0168

Mr. Phillips, Ms. Hague and Ms.

Patterson

AN ORDINANCE adopting King County's Pandemic Influenza Response Plan, Updated March 2007, as required by Ordinance 15597.

Refer to Committee of the Whole

#### 27. Proposed Ordinance No. 2007-0169

Ms. Lambert

AN ORDINANCE relating to implementing a recommendation from the 2005 rural economic strategies report; and amending Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050.

Refer to Growth Management and Natural Resources Committee

# 28. Proposed Ordinance No. 2007-0170

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Charles Woolfolk and Lindy Friedlander for property located at 8545 321st Way NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E06CT009.

Refer to Hearing Examiner

# 29. Proposed Ordinance No. 2007-0171

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Selina Stapleton for property located at xxx 288th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E06CT026.

Refer to Hearing Examiner

# 30. Proposed Ordinance No. 2007-0172

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Evan Schrier and James McNellis for property located at xxx 344th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E06CT028.

Refer to Hearing Examiner

#### 31. Proposed Ordinance No. 2007-0173

Mr. Gossett

benefit rating system or timberland, or both, submitted by Peter and Constance Conway for property located at 5433 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E06CT062.

#### Refer to Hearing Examiner

# 32. Proposed Ordinance No. 2007-0174

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Donald and Shirley Harrell for property located at 5535 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E06CT063.

#### Refer to Hearing Examiner

# 33. Proposed Ordinance No. 2007-0175

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Hal and Michelle Signett for property located at 6710 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E06CT078.

#### Refer to Hearing Examiner

#### 34. Proposed Ordinance No. 2007-0176

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by David Grover for property located at xxx NE Quail Creek Drive and Jerry Plymire for property located at 28420 NE Quail Creek Drive, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E06CT084.

#### Refer to Hearing Examiner

# 35. Proposed Ordinance No. 2007-0177

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Susan Miller and Tony Dambrava for property located at 402 Redmond-Fall City Road NE, Redmond, WA 98053-9212, designated department of natural resources and parks, water and land resources division file no. E06CT089.

#### Refer to Hearing Examiner

Mr. Phillips

AN ORDINANCE authorizing the issuance of sewer revenue bonds of the county in the aggregate principal amount of not to exceed \$250,000,000 to provide funds for acquiring and constructing improvements to the sewer system of the county; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on the bonds; and amending the ordinances authorizing certain currently outstanding sewer revenue bonds of the county.

Refer to Capital Budget Committee

# 37. Proposed Ordinance No. 2007-0180

Mr. Phillips

AN ORDINANCE establishing rates and charges for the use of the county's metropolitan water pollution abatement facilities by sewage collection entities that do not contract with the county for such service and declaring that the health, safety and welfare of people within the Seattle metropolitan area require that certain entities discharge the sewage they collect to the county's metropolitan water pollution abatement facilities until such time as construction and financing of the capital projects authorized by the regional wastewater services plan are complete.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

# First Reading and Referral of Motions

# 38. **Proposed Motion No. 2007-0152**

Mr. Ferguson

A MOTION appointing the members of a committee to select a name for the new county office building.

Refer to Capital Budget Committee

# **39.** Proposed Motion No. 2007-0153

Mr. Phillips

A MOTION relating to comprehensive planning; specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2008 in accordance with K.C.C. 20.18.060.

Refer to Growth Management and Natural Resources Committee

#### **40.** Proposed Motion No. 2007-0179

Mr. Phillips

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20\_\_\_\_, in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such bonds, all in accordance with Ordinance \_\_\_\_.

Refer to Capital Budget Committee

# 41. **Proposed Motion No. 2007-0181**

Mr. Phillips

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20\_\_\_\_, in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such bonds, all in accordance with Ordinance \_\_\_\_\_.

Refer to Capital Budget Committee

#### **Other Business**

#### **Extra Items**

# First Reading and Referral of Motions

# **42.** Proposed Motion No. 2007-0157

Mr. Ferguson

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$14,467.84; authorizing treasury operations to make the refunds.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

# 43. Proposed Motion No. 2007-0184

Mr. Phillips

A MOTION expressing support for the preservation of lands in the Middle Green River valley through the creation of a Mountains to Valley greenway.

Refer to Growth Management and Natural Resources Committee

# **Adjournment**